

MINUTES
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, AUGUST 6, 2002
COUNTY COMMISSIONERS CHAMBERS, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

Commissioners Present: Bob Workman, Chair
Bernie Heier, Vice Chair
Kathy Campbell
Larry Hudkins
Ray Stevens

Others Present: Kerry Eagan, Chief Administrative Officer
David Johnson, Deputy County Attorney
Bruce Medcalf, County Clerk
Trish Owen, Chief Deputy County Clerk
Gwen Thorpe, Deputy Chief Administrative Officer

The Board of Commissioners meeting was convened at 1:30 p.m.

- 1) **MINUTES: Approval of the minutes of the Board of Commissioners meeting held on Tuesday, July 30, 2002. (A copy of these minutes is on file in the office of the Lancaster County Clerk.)**

MOTION: Hudkins moved and Campbell seconded approval of the minutes of the Board of Commissioners dated July 30, 2002. Campbell, Hudkins, Heier and Workman voted aye. Stevens abstained from voting. Motion carried.

- 2) **SPECIAL PRESENTATIONS:**

A. An exceptional circumstance award for Cathy Marsh, Grant Coordinator for Human Services, in the amount of \$340.

Kit Boesch, Human Services Administrator, appeared with Cathy Marsh, Grant Coordinator, and explained her reasons for the award.

MOTION: Campbell moved and Stevens seconded approval of a one time cash award for Cathy Marsh, Grant Coordinator for the Human Services Department, in the amount of \$340. Heier, Campbell, Stevens, Hudkins and Workman voted aye. Motion carried.

3) **PUBLIC COMMENT:**

There was no public comment and the meeting proceeded as planned.

4) **CLAIMS FOR REVIEW:**

A. Payment Voucher 784-6976, dated July 19, 2002, payable to Schaefer's Appliance in the amount of \$99.99. This payment is for a "washer warrantee" on a recently purchased clothes washer for the Community Mental Health Center.

MOTION: Heier moved and Hudkins seconded denial of Payment Voucher 784-6976, dated July 19, 2002, payable to Schaefer's Appliance in the amount of \$99.99. The payment would have been for a "washer warrantee" for a recently purchased clothes washer for the Community Mental Health Center. Workman, Hudkins, Campbell, Stevens and Heier voted aye. Motion carried.

B. Payment Voucher 784-6935, dated July 19, 2002 - Community Mental Health Center has requested payment to Cecilia Allenstein, totaling \$63.15, for mileage between March 4, 2002 and March 27, 2002. \$38.33 is over 90 days old (see State Statute 23-135).

MOTION: Campbell moved and Heier seconded approval of Payment Voucher 784-6935, dated July 19, 2002. Community Mental Health Center requested payment to Cecilia Allenstein, totaling \$63.15 for mileage between March 4, 2002 and March 27, 2002. \$38.33 is over 90 days old. Hudkins, Stevens, Workman, Heier and Campbell voted aye. Motion carried.

C. Payment Voucher 784-6939, dated July 19, 2002 - Community Mental Health Center has requested payment to Karla Christensen, totaling \$34.22, for mileage between October 7, 2001 and May 4, 2002. \$24.37 is over 90 days old (see State Statute 23-135).

MOTION: Hudkins moved and Stevens seconded approval of Payment Voucher 784-6939, dated July 19, 2002. Community Mental Health Center requested payment to Karla Christensen, totaling \$34.22, for mileage between October 7, 2001 and May 4, 2002. \$24.37 is over 90 days old. Stevens, Workman, Campbell, Hudkins and Heier voted aye. Motion carried.

- 5) **CLAIMS:** Approval of all claims processed through Tuesday, August 6, 2002.

MOTION: Heier moved and Campbell seconded approval of all claims processed through August 6, 2002. Heier, Workman, Hudkins, Campbell and Stevens voted aye. Motion carried.

- 6) **OLD BUSINESS:**

- A. An application for a Special Designated License from the Nebraska State Board of Agriculture to hold the Nebraska State Fair, beginning on Saturday, August 24, 2002 and ending Monday, September 2, 2002.**

Terry Wagner, County Sheriff, appeared and stressed that one of his concerns regarding the Special Designated License was that it would allow individuals to walk around the entire State Fair grounds with alcohol.

Campbell inquired if the area where the Budweiser World Beer School (New Business Item 7A) will be located was a contained area.

Patrick Lloyd, Manager of the Nebraska State Board of Agriculture, appeared and indicated that the location for the Budweiser World Beer School would be a contained area.

Lloyd also stated that the Special Designated License relating to the two new beer stands would allow individuals to walk throughout the State Fair grounds with alcohol, however, those individuals would not be allowed access to any buildings.

Stevens inquired whether the existing beer gardens were enclosed.

Lloyd replied that they are located in a defined area.

Stevens stated that Lloyd had indicated last week that the new beer stands would not be located near any youth oriented activities, however, it is his feeling that the entire State Fair was designed as a youth oriented activity.

6) **OLD BUSINESS CONTINUED:**

MOTION: Hudkins moved and Stevens seconded denial of the application for a Special Designated License from the Nebraska State Board of Agriculture, beginning on August 24, 2002 and ending September 2, 2002. Campbell, Stevens, Workman, Heier and Hudkins voted aye. Motion carried.

B. An interlocal agreement between the City of Lincoln and Lancaster County to provide for compliance checks with regard to businesses selling tobacco products. The County shall receive up to \$10,000 for fiscal year 2002 and \$10,000 for fiscal year 2003. The term of the agreement shall be from the date of execution until December 31, 2003. (C-02-0342)

This item was held at the request of the County Attorney's Office.

7) **NEW BUSINESS:**

A. An application for a Special Designated License from the Nebraska State Board of Agriculture to have the Budweiser World Beer School at the Nebraska State Fair beginning Saturday, August 24, 2002 and ending Monday, September 2, 2002. Hours of operation will be from 10 a.m. to 10 p.m. Monday through Saturday and 12 p.m. to 10 p.m. on Sundays.

MOTION: Campbell moved and Heier seconded approval of an application for a Special Designated License from the Nebraska State Board of Agriculture to have the Budweiser World Beer School at the Nebraska State Fair beginning August 24, 2002 and ending September 2, 2002 subject to the area being contained.

In response to a question asked by Hudkins regarding the contained area, Lloyd explained there would be a very clear demarcation using the two semi-trailers which make up the school. Any open areas would be closed by fencing.

Lloyd also noted for the record that the Budweiser World Beer School would not be selling alcohol, however, there would be two ounce samples available.

Stevens referred to additional information submitted by Lloyd on July 31st which indicated hours of operation as 10 a.m. to 9 p.m. and noted that the application indicated the hours would be 10 a.m. to 10 p.m.

7) **NEW BUSINESS CONTINUED:**

Lloyd explained that the 10 a.m. to 10 p.m. relates to the hours of the buildings; the correct hours of operation relating to the Special Designated License would be 10 a.m. to 9 p.m.

ROLL CALL: Campbell, Stevens and Heier voted aye. Workman and Hudkins voted no. Motion carried.

B. A lease agreement with the Lancaster County Agricultural Society to lease 540 square feet of office space at the Lancaster Event Center located at 4100 North 84th Street, beginning July 1, 2002 and ending June 30, 2003. The County will pay \$4,536 per year for the space and \$840 a year for the computer and telephone lines. (C-02-0348)

MOTION: Heier moved and Hudkins seconded approval of a lease agreement with the Lancaster County Agricultural Society to lease 540 square feet of office space at the Lancaster Event Center located at 4100 North 84th Street, beginning July 1, 2002 and ending June 30, 2003. Heier, Workman, Stevens, Campbell and Hudkins voted aye. Motion carried.

C. An interlocal agreement between the Lancaster County Youth Services Center and the State of Nebraska, Department of Health and Human Services for the provision of detention services for youth committed to, or placed with the State's Office of Juvenile Services, beginning July 1, 2002 and ending June 30, 2003. The County will be paid \$170 per youth per day. (C-02-0360)

MOTION: Heier moved and Campbell seconded approval of an interlocal agreement between the Lancaster County Youth Services Center and the State of Nebraska, Department of Health and Human Services for the provision of detention services for youth committed to, or placed with the State's Office of Juvenile Services, beginning July 1, 2002 and ending June 30, 2003. Stevens, Hudkins, Heier, Workman and Campbell voted aye. Motion carried.

7) **NEW BUSINESS CONTINUED:**

D. Utility Permit Number 612, requested by Lincoln Electric System, to locate natural gas pipeline in County right-of-ways at various locations in the County. (Locations are on file in the County Clerk's Office.) (C-02-0362)

MOTION: Hudkins moved and Stevens seconded approval of Utility Permit Number 612, requested by Lincoln Electric System, to locate natural gas pipeline in County right-of-ways at various locations in the County.

Steve Hanks, representing Lincoln Electric System, appeared and briefly described the location of the pipeline.

Offered and marked for the record was an aerial map of the proposed gas line (Exhibit 1).

Also appearing was Jason Fortik, engineer for Lincoln Electric System, who worked with Northern Natural Gas in the design of the pipeline, right-of-way acquisition and construction management relating to the pipeline.

ROLL CALL: Workman, Campbell, Hudkins, Stevens and Heier voted aye. Motion carried.

E. A facilities easement granted to Lincoln Electric System for placement of its pipelines on County property and the right to ingress and egress to maintain said pipelines at various locations in the County. (Locations are on file in the County Clerk's Office.) (C-02-0363)

MOTION: Hudkins moved and Heier seconded approval of a facilities easement granted to Lincoln Electric System for placement of its pipelines on County property and the right to ingress and egress to maintain said pipelines at various locations in the County. Hudkins, Workman, Heier, Campbell and Stevens voted aye. Motion carried.

7) NEW BUSINESS CONTINUED:

F. An agreement with the League of Women Voters to provide election night workers and individuals to work voter registration sites, beginning September 1, 2002 to August 31, 2003. The County shall pay \$4.20 an hour not to exceed \$2,500 for the services performed. (C-02-0364)

MOTION: Campbell moved and Stevens seconded approval of an agreement with the League of Women Voters to provide election night workers and individuals to work voter registration sites, beginning September 1, 2002 to August 31, 2003. Campbell, Heier, Stevens, Workman and Hudkins voted aye. Motion carried.

G. An application and agreement to advertise the services of the Community Mental Health Center in the Yellow Pages. The Berry Company provides the service. The County will pay \$296.50 per month for the service. (C-02-0365)

MOTION: Heier moved and Campbell seconded approval of an application and agreement to advertise the services of the Community Mental Health Center in the Yellow Pages.

David Johnson, Deputy County Attorney, appeared and referred to the requirements noting that there are various things which would be advertised. He suggested the item be held to obtain additional information.

Heier withdrew the motion and the seconder agreed.

MOTION: Hudkins moved and Stevens seconded to hold the application and agreement to advertise the services of the Community Mental Health Center in the Yellow Pages for one week to obtain additional information. Hudkins, Campbell, Stevens, Heier and Workman voted aye. Motion carried.

H. An amendment extending the term of an agreement with the Nebraska Department of Education Vocational Rehabilitation. The original term shall be extended to August 31, 2002 in order for the County to expend the funds. The agreement is for the Community Mental Health Center Employment Project. (C-02-0361)

7) NEW BUSINESS CONTINUED:

MOTION: Campbell moved and Hudkins seconded approval of an amendment extending the term of an agreement with the Nebraska Department of Education Vocational Rehabilitation. The original term shall be extended to August 31, 2002 in order for the County to expend the funds. Campbell, Hudkins, Heier, Workman and Stevens voted aye. Motion carried.

I. **Approval of the following recommendations from the Personnel Policy Board:**

Request to create the following classifications:

- ▶ Juvenile Mental Health Evaluation Coordinator I at a proposed pay grade of \$27,393.60 to \$35,821.76.
- ▶ Juvenile Mental Health Evaluation Coordinator II at a proposed pay grade of \$30,083.04 to \$39,174.72.
- ▶ Juvenile Mental Health Program Coordinator at a proposed pay grade of \$31,426.72 to \$40,990.56.
- ▶ Veterans Service Specialist at a proposed pay grade of \$22,588.80 to \$29,750.24.

Request to change the pay grade of the following classifications:

- ▶ Mental Health Emergency Service Worker from a pay grade of \$30,083.04 to \$39,174.72 to a pay grade of \$31,426.72 to \$40,990.56.
- ▶ Mental Health Managed Care Coordinator from a pay grade of \$26,131.04 to \$34,272.16 to a pay grade of \$27,393.60 to \$35,821.76.
- ▶ Mental Health Specialist from a pay grade of \$26,131.04 to \$34,272.16 to a pay grade of \$27,393.60 to \$35,821.76.
- ▶ Crisis Center Team Supervisor from a pay grade of \$28,712.32 to \$37,469.12 to a pay grade of \$30,083.04 to \$39,174.72
- ▶ Mental Health Clinician I from a pay grade of \$30,083.04 to \$39,174.72 to a pay grade of \$32,816.16 to \$42,852.16.
- ▶ Mental Health Clinician II from a pay grade of \$34,272.16 to \$44,863.52 to a pay grade of \$37,469.12 to \$49,281.44.

MOTION: Heier moved and Stevens seconded approval of the recommendations from the Personnel Policy Board.

7) **NEW BUSINESS CONTINUED:**

Georgia Glass, Personnel Director, appeared and suggested the creation of four classifications be approved, however, she recommended that the Board hold the proposed pay grade changes until decisions are made regarding the County's budget.

Heier withdrew his motion and the seconder agreed.

MOTION: Heier moved and Stevens seconded approval of the creation of the following classifications as recommended by the Personnel Policy Board:

- ▶ Juvenile Mental Health Evaluation Coordinator I at a proposed pay grade of \$27,393.60 to \$35,821.76.
- ▶ Juvenile Mental Health Evaluation Coordinator II at a proposed pay grade of \$30,083.04 to \$39,174.72.
- ▶ Juvenile Mental Health Program Coordinator at a proposed pay grade of \$31,426.72 to \$40,990.56.
- ▶ Veterans Service Specialist at a proposed pay grade of \$22,588.80 to \$29,750.24.

Heier, Campbell, Stevens, Hudkins and Workman voted aye. Motion carried.

MOTION: Campbell moved and Heier seconded to place the following pay grade changes as recommended by the Personnel Policy Board on pending until budget deliberations are completed:

- ▶ Mental Health Emergency Service Worker from a pay grade of \$30,083.04 to \$39,174.72 to a pay grade of \$31,426.72 to \$40,990.56.
- ▶ Mental Health Managed Care Coordinator from a pay grade of \$26,131.04 to \$34,272.16 to a pay grade of \$27,393.60 to \$35,821.76.
- ▶ Mental Health Specialist from a pay grade of \$26,131.04 to \$34,272.16 to a pay grade of \$27,393.60 to \$35,821.76.
- ▶ Crisis Center Team Supervisor from a pay grade of \$28,712.32 to \$37,469.12 to a pay grade of \$30,083.04 to \$39,174.72
- ▶ Mental Health Clinician I from a pay grade of \$30,083.04 to \$39,174.72 to a pay grade of \$32,816.16 to \$42,852.16.
- ▶ Mental Health Clinician II from a pay grade of \$34,272.16 to \$44,863.52 to a pay grade of \$37,469.12 to \$49,281.44.

Workman, Campbell, Hudkins, Stevens and Heier voted aye. Motion carried.

7) **NEW BUSINESS CONTINUED:**

J. Appointment of Marvin Krout as the Lincoln-Lancaster County Planning Director, effective September 3, 2002.

MOTION: Campbell moved and Hudkins seconded approval of the appointment of Marvin Krout as the Lincoln-Lancaster County Planning Director, effective September 3, 2002. Stevens, Workman, Heier, Campbell and Hudkins voted aye. Motion carried.

K. Reappointment of Larry Hudkins to the Lincoln-Lancaster County Board of Health, term to begin April 16, 2002.

MOTION: Heier moved and Campbell seconded approval of the reappointment of Larry Hudkins to the Lincoln-Lancaster County Board of Health, term to begin April 16, 2002. Workman, Campbell, Stevens and Heier voted aye. Hudkins abstained from voting. Motion carried.

L. A request from Teri L. Thomsen for a refund of real estate taxes for 2000, in the approximate amount of \$48.08, and for 2001, in the approximate amount of \$50.80.

MOTION: Heier moved and Hudkins seconded approval of a request from Teri L. Thomsen for a refund of real estate taxes for 2000, in the approximate amount of \$48.08 and for 2001, in the approximate amount of \$50.80. Hudkins, Stevens, Workman, Heier and Campbell voted aye. Motion carried.

M. A political subdivision tort claim filed against the Lancaster County Corrections Department by Mickey K. Bergman for lost property, in the amount of \$149.95.

MOTION: Campbell moved and Heier seconded to accept the Director's recommendation and deny the tort claim filed against the Lancaster County Corrections Department by Mickey K. Bergman for lost property, in the amount of \$149.95. Stevens, Workman, Campbell, Hudkins and Heier voted aye. Motion carried.

8) **CONSENT ITEMS:** These are items of business that are routine which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

A. Receive and Place on File:

1. County Attorney's Quarterly Report for April 1, 2002 through June 30, 2002.
2. County Clerk's Monthly Report for July, 2002.
3. Lancaster Manor's Monthly Report
4. Lincoln City Libraries Director's Report for May and June, 2002.

B. Setting of public hearings for Tuesday, August 20, 2002 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding the following:

1. An application for Corporate Manager for Lorin Dagle in connection with a Class K (Wine Off Sale Only) and a Class M (Bottle Club) liquor license held by Firethorn Investments d/b/a Firethorn Golf Club, located at 9301 Firethorn Lane, Lincoln, Lancaster County, Nebraska.
2. An application for Corporate Manager for Roy G. Dickson in connection with a Class M (Bottle Club) liquor license held by Corporate Golf Marketing d/b/a Yankee Hill Country Club, located at 7600 San Mateo Lane, Lincoln, Lancaster County, Nebraska.

C. Setting of a public hearing for Tuesday, August 27, 2002 at 7 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding the Lancaster County proposed budget for fiscal year 2002-2003.

D. A resolution in the matter of Street Name Change Number 02003 to rename "Dutch Drive" as "Stella Maria Avenue" located off of Southwest 14th Street between Bennet Road and Wittstruck Road in Lancaster County, Nebraska. (R-02-0090)

8) CONSENT ITEMS CONTINUED:

- E. A resolution authorizing the removal and installation of the following traffic signs in Lancaster County, Nebraska: (R-02-0091)**
- ▶ Removal of hazard warning signs and weight limit signs from each end of the following structures: E-106 located on Northwest 84th Street south of Highway 34, J-121 located on North 112th Street north of Adams Street and X-101 located on South 96th Street north of Firth Road.
 - ▶ Installation of a directional guide sign for Abbott Sports Complex on Arbor Road west of North 70th Street for eastbound traffic.
- F. A maintenance agreement between the Lancaster County Assessor's Office and Environmental Systems Research Institute, Inc. (ESRI), in the amount of \$7,300, for primary and secondary software licenses, beginning July 21, 2002 and ending July 20, 2003. (C-02-0347)**
- G. A leasehold contract relating to road construction between the Lancaster County Engineering Department and Donald Ehlers, in the amount of \$10, at 12100 South 110th Street; Project C55-QR-408(1). (C-02-0349)**
- H. Right-of-way contracts relating to culvert and road construction between the Lancaster County Engineering Department and the following:**
- ▶ Eva Anderson, in the amount of \$3,902.25, on Branched Oak Road west of North 134th Street; Project C.P.A-252. (culvert construction) (C-02-0350)
 - ▶ James A. Hall and US Bank, Trustee on Holdrege Street east of North 162nd Street; Project C.P.J-164. These are donations. (2 contracts) (culvert construction) (C-02-351 and C-02-352)
 - ▶ Frank and Connie Jacobs, in the amount of \$85.15, on Agnew Road east of North 56th Street; Project C.P.B-134. (culvert construction) (C-02-353)
 - ▶ Donald and Sandra Ehlers, in the total amount of \$4,495, at 12100 South 110th Street; Project C55-QR-408(1). (2 contracts) (road construction) (C-02-0354 and C-02-0355)
 - ▶ Glen and Stella Ehlers, in the total amount of \$15,667, at 11600 Saltillo Road; Project C55-QR-408(1). (2 contracts) (road construction) (C-02-0356 and C-02-0357)

8) CONSENT ITEMS CONTINUED:

- ▶ Ivan and Beverly Nisley, in the total amount of \$8,105.50, on South 120th Street between Highway 2 and Bennet Road; Project C55-QR-408(1). (2 contracts) (road construction) (C-02-0358 and C-02-0359)

MOTION: Hudkins moved and Stevens seconded approval of the Consent Items.

Kathy Smith, Assistant Purchasing Agent, appeared and gave a brief explanation relating to the maintenance agreement with ESRI (Consent Item 8F). She said the agreement was for the main computer software system for the County Assessor's Office. Smith said included in the maintenance agreement are automatic upgrades for the software for which there are three to five annually.

ROLL CALL: Heier, Workman, Hudkins, Campbell and Stevens voted aye. Motion carried.

9) ADJOURNMENT:

MOTION: Hudkins moved and Heier seconded adjournment of the Board of Commissioners meeting at 2:40 p.m. Hudkins, Workman, Heier, Campbell and Stevens voted aye. Motion carried.

Bruce Medcalf
County Clerk

**MINUTES
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, AUGUST 6, 2002
COUNTY COMMISSIONERS CHAMBERS, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
IMMEDIATELY FOLLOWING THE REGULAR BOARD OF COMMISSIONERS
MEETING**

Commissioners Present: Bob Workman, Chair
Bernie Heier, Vice Chair
Kathy Campbell
Larry Hudkins
Ray Stevens

Others Present: Norm Agena, County Assessor
Kerry Eagan, Chief Administrative Officer
David Johnson, Deputy County Attorney
Bruce Medcalf, County Clerk
Trish Owen, Chief Deputy County Clerk
Gwen Thorpe, Deputy Chief Administrative Officer

The Board of Equalization was convened at 2:40 p.m.

- 1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, July 30, 2002. (A copy of these minutes is on file in the office of the Lancaster County Clerk.)

MOTION: Hudkins moved and Campbell seconded approval of the minutes of the Board of Equalization dated July 30, 2002. Campbell, Hudkins, Workman and Heier voted aye. Stevens abstained from voting. Motion carried.

- 2) **PUBLIC COMMENT:**

There was no public comment and the meeting proceeded as planned.

- 3) **ADDITIONS AND DEDUCTIONS:**

Approval of 149 additions and deductions to the tax assessment rolls per Exhibit A.

MOTION: Hudkins moved and Campbell seconded approval of 149 additions and deductions to the tax assessment rolls. Stevens, Workman, Heier, Campbell and Hudkins voted aye. Motion carried.

4) **MOTOR VEHICLE TAX EXEMPTIONS:**

**CenterPointe, Inc.
Christ's Place
Tabitha Health Care Services**

MOTION: Stevens moved and Heier seconded approval of motor vehicle tax exemptions for CenterPointe, Inc. and Christ's Place and to also approve a motor vehicle tax exemption for Tabitha Health Care Services subject to the vehicle(s) being titled and registered to the applicant. Workman, Hudkins, Campbell, Stevens and Heier voted aye. Motion carried.

5) **NOTICE OF VALUATION CHANGE FOR OMITTED OR UNDERVALUED PROPERTY:**

Setting of a public hearing for Tuesday, August 20, 2002 in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building for notice of valuation change for omitted or undervalued property for Burlington Northern Railroad.

MOTION: Campbell moved and Stevens seconded approval of setting a public for August 20, 2002 in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building for notice of valuation change for omitted or undervalued property for Burlington Northern Railroad. Hudkins, Stevens, Workman, Heier and Campbell voted aye. Motion carried.

6) **APPEALS FILED ON DENIAL OF HOMESTEAD EXEMPTIONS:**

**Barbara J. Elikor
Theresa L. Retzlaff
Gustave J. and Phyllis Muglia
Geneva Baker
Carl D. Lintt, Sr.
Irene J. Deardorff**

Norm Agena, County Assessor, appeared and explained that the filing deadline for homestead exemptions is June 30th of each year, however, the County Board has the authority to extend the deadline to July 20th provided the applicant files prior to July 20th and they were not late in filing their exemption in the previous year. He recommended that the filing deadline be extended to July 20th for all applicants listed on the agenda.

MOTION: Hudkins moved and Heier seconded to accept the County Assessor's recommendation and extend the filing deadline to July 20, 2002 for homestead exemptions filed by Barbara J. Elikier, Theresa L. Retzlaff, Gustave J. and Phyllis Muglia, Geneva Baker, Carl D. Lintt, Sr. and Irene J. Deardorff. Stevens, Workman, Campbell, Hudkins and Heier voted aye. Motion carried.

7) **ADJOURNMENT:**

MOTION: Hudkins moved and Stevens seconded adjournment of the Board of Equalization at 2:45 p.m. Heier, Workman, Hudkins, Campbell and Stevens voted aye. Motion carried.

Bruce Medcalf
County Clerk